

MINUTES
State Allocation Board
June 9, 2004

Upon notice duly given, the continuance of the May 26, 2004 meeting of the State Allocation Board was held in the Redwood Room at 915 L Street, Sacramento, California on June 9, 2004 at 4:30 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, Department of Finance, designated alternate for Donna Arduin, Director, Department of Finance
- Jacqueline R. Wilson, Deputy Director, Interagency Support Division, Department of General Services designated alternate for Ron Joseph, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education designated representative for Jack O'Connell, Superintendent of Public Instruction
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Senator Dede Alpert
- Senator Bob Margett
- Senator Tom Torlakson
- Assembly Member Marco Firebaugh
- Assembly Member John Dutra
- Assembly Member Lynn Daucher

Representative of the State Allocation Board (SAB) was as follows:

Luisa M. Park, Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Luisa M. Park, Executive Officer
Dennis Boydston, Chief, Program Services

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Acting Chief Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 4:35 p.m.

SPECIALS/APPEALS

Richfield Elementary/Tehama 51/71654-00-01

Ms. Barbara Marks, representing the Shaw Group, and Mr. Raymond Sadowski, representing Camp, Dresser, and McKee answered questions and provided input with regard to the pipeline issue at the Richfield Elementary School District's proposed school project. Mr. Charles Allen, Superintendent of the District, also answered questions and provided input to the Board. In considering this item, the Board approved the staff's Recommendations No. 1 through 8 on the action item presented at the May 26, 2004 State Allocation Board meeting, and approved an additional Recommendation No. 9 to cease the construction of the current new construction project on the existing site and acquire a new site for the replacement project. The Board requested that the District provide full disclosure to the parents and the community at large concerning the pipeline issue, and directed the District to report back at the beginning of the school year on the decisions made by the District and its governing board regarding the issue of interim housing, considering both the educational and safety needs.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 6:10 p.m.

LUISA M. PARK, Executive Officer